

STOCK AND BRADLEY PARISH COUNCIL

Clerk: Mr. R. Dean
Midsummer House
Earls Common Road
Stock Green
REDDITCH
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rogertheclerk@outlook.com
3rd May 2019

Dear Councillor

Notice is hereby given of the Stock and Bradley Parish Council **Annual Meeting** and you are hereby summoned to attend at the Village Hall, Bradley Green, on **Monday 13th May 2019 at 7.30 pm**. Relevant documents will be available for inspection from 7.00 PM.



Roger Dean
Parish Clerk

AGENDA FOR THE ANNUAL MEETING OF PARISH COUNCIL

1. Election of Chairman
2. Election of Vice-Chairman
3. Declaration of Acceptance by Chairman and Councillors
4. Apologies for Absence
5. Declarations of Interest:
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c) To declare any Other Disclosable Interests in items on the agenda and their nature.
 - d) Written requests for the clerk to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
6. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011).

Adjourn the Parish Council Meeting

Democratic Public Question Time: Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.

Re-open the Parish Council meeting

7. Receive the reports from County and District Councillors.

8. Receive the report of the Village Hall representative, Cllr Mr M Bates
9. Receive the report of the editor of the Chronicle – Mrs J Bates
10. Appointment of SBPC Representatives
 - a. Village Hall Representative (currently Cllr Mr M Bates)
 - b. Parish Paths Warden PPW (currently Mrs M Fish).
 - c. Reconfirm or appoint new trustees of the Stock and Bradley Relief in Need Charity
 - d. Confirm Editor of the Chronicle – Mrs J Bates
11. Confirm Bank Signatories – Cllrs Mrs S Wallis, Mr M Hadley, Mr M Bates
12. Confirm Internal Auditor – Mr G Farmiloe
13. Inspection of safeguarded documents - None
14. To consider the approval of the Parish Council Risk Analysis
15. To consider the approval of the minutes of the Ordinary Parish Council Meeting held on Wednesday 13th March 2019 and the minutes of the Extra Ordinary PC Meeting held on Monday 25th March 2019.
16. Progress reports
 - a. Police update (3252a) – Update from PCSO Aiden Goundry / PC241 Warren Edmunds
 - b. EVOLIS Radar Speed Sign (3252c) - Update from the Clerk.
 - c. PC Notice Board @ Village Hall (3252d) – update from the Clerk
 - d. Gigabit Broadband Voucher Scheme (3252f) – Update from the Clerk
 - e. Flag pole at Haverhill (3252j) – Update from the Clerk & District Councillor Mrs A Steel
 - f. Land at the junction of Flying Horse Lane and the B4090 (3252k) – Update from the Clerk
17. Finance (as listed on separate sheet)
 - a. Approve the Annual Governance Statement (Section 1) included in the annual return for the year ended 31st March 2019.
 - b. Approve the Accounting Statement (Section 2) included in the annual return for the year ended 31st March 2019.
 - c. Receive and approve accounts for the year to 31st March 2019.
 - d. Receive financial statement attached & and approve payments.
18. To consider Planning application(s) etc. (as listed on separate sheet below)
19. Councillors' reports and items for future agenda.
Each Councillor is requested to use this opportunity to report minor matters of interest not included elsewhere on the agenda and to raise items for future agendas.
20. To confirm the dates for 2018 SBPC meetings
 - Wednesday 17th July 2019
 - Wednesday 11th September 2019
 - Wednesday 13th November 2019

Adjourn the Parish Council Meeting

Democratic Public Question Time: Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.

Re-open the Parish Council meeting

21. Date & Time of Next Meeting:

The date of the next Ordinary Parish Council Meeting is scheduled for Wednesday 17th July 2019 at 7.30 at the Village Hall.

Annual PC Meeting 13th May 2019 - Further details of matters to be considered:

Item 17d - Financial Affairs.

On 30th April 2019, the Council's assets were £10,464.50

Current A/c: £6655.78 + Deposit A/c: £3,808.72

Since the previous Ordinary Meeting the following payments have been made:

1. Parish Lengthsman – January, inc erection of VAR posts	£ 207.12
2. Parish Lengthsman – February	£ 150.00
3. Atkinson & Co – PAYE	£ 36.00
4. Parish Clerk Salary	£1658.58
5. Parish Expenses	£ 82.00
6. Village Hall Hire	£ 44.00
7. Notice Board	£1519.20

Since the previous Ordinary Meeting the following amounts have been received:

1st Precept £3251.00

Invoices to pay:

1. Parish Lengthsman – March	£ 150.00
2. Parish Lengthsman – April	£ 160.00
3. Fixings for VAS	£ 112.64
4. CPRE membership	£ 36.00
5. e-on – electricity bill for the SG phone box	£ 46.37
6. Parish Expenses – Annual Parish Meeting	£ 103.14
7. Worcs CALC membership	£ 213.43

Item 18 – Planning

1. Applications:

19/00111/HP

Mr S Woodward, Bradley Gardens, Droitwich Road, Bradley Green, B96 6QU

Side extension creating Garage with farm office above and link to house

2. Approvals: None.

19/00296/HP

Mr & Mrs B & C Newton, Ashcroft, Earls Common Road, Stock Green, Redditch, B96 6TB

Demolition of the existing conservatory & glazed utility annexe. Construction of new garden room and the extension of the existing kitchen. Internal alterations on the upper floor.

3. Withdrawals: None

4. Refusal Notice: None

5. Appeals: None